

February 16, 2010 Board Meeting

Regular Meeting of the Board of Commissioners

Trumbull Park District Fieldhouse

2400 E. 105th Street

Resolutions

1. Approval of Personnel Action Reports for the month of January 2010
2. Recommendation to enter into negotiations for an Intergovernmental Agreement for Land Transfer between CHA and the Chicago Park District

Operations & Facilities Committee Report

1. Recommendation to approve one year extension option with ACE Coffee Bar, Inc. for the supply and maintenance of vending machines at CHA Developments.
2. Recommendation to approve one year option with Spanish Coalition for Housing to provide Latino Site Offices for Marketing, Intake and outreach services for CHA.
3. Recommendation to submit a Demolition Application to HUD for the demolition of two dwelling and 4 non-dwelling properties in Harold Ickes Homes and to demolish said properties.
4. Recommendation to approve the Tenant Selection Plan, Lease, Lease Riders and Bylaws for Rockwell Gardens Replacement Housing (West End Phase 2) and to amend the CHA Admissions and Continued Occupancy Policy to incorporate such documents as an addendum thereto.
5. Recommendation to approve an Intergovernmental Agreement with the Public Building Commissioner to provide project management services for CHA's 2010 Camera initiative.
6. Recommendation to approve an Intergovernmental Agreement with the Public Building Commission to provide project management services for the Wide Area Network implementation.

Finance & Audit Committee Report

1. Recommendation to approve and submit FY2010 Performance Funding System Calculation to HUD.
2. Recommendation to approve the Revised CHA Treasury Collection/Depository Policy.
3. Recommendation to award contract for consulting services related to CHA's Strategic Plan.
4. Recommendation to enter into contract with Windows of Opportunity to continue performing services to and on behalf of CHA and CHA residents.